



FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Childhood Development & Health Board

Draft Meeting Minutes

Call to Order

The Regular Meeting of the First Things First – Arizona Early Childhood Development and Health Board was held on Tuesday, August 21, 2012, beginning at 2:30 p.m. The meeting was held at the Sheraton Phoenix Downtown Hotel, 340 North 3rd Street, Phoenix, Arizona 85004.

Chair Lynn called the meeting to order at approximately 2:30 p.m.

Members Present:

Steve Lynn, Dr. Eugene Thompson, Nadine Mathis Basha, Dr. Pamela Powell, Vivian Saunders, Gayle Burns, Janice Decker and Cecil Patterson

Ex-Officio Members Present:

John Huppenthal, Mary Ellen Cunningham, and Brad Willis

Conflict of Interest

Chairman Lynn asked the Board members if there were conflicts of interest regarding items on this agenda. There were no conflicts at this time.

Call to the Public

There were no calls to the public at this time.

Consent Agenda

A request was made by Member Mathis Basha to remove Agenda Items 4 B and 4 F from the Consent Agenda

A motion was made by Member Thompson to approve the Consent Agenda, seconded by Member Patterson. Motion carried.

A motion was made by Member Mathis Basha to approve Consent Agenda Item 4 B, seconded by Member Burns. Motion carried.

A motion was made by Member Mathis Basha to approve Consent Agenda Item 4 B, seconded by Member Saunders. Motion carried

Board Member Report/Update

Member Powell reported on the Program Committee Meeting and acknowledged Dr. Ida Rose Florez and her work with professional development.

Member Cunningham reported on the Professional Development Conference in Phoenix on September 19-20.

Member Mathis Basha remarked on the Summit and congratulated Rhian and staff for a job well done.

Member Lynn remarked on the quality of the Summit. Member Lynn reported that he represented First Things First recently in Washington, DC at an early childhood think tank and will also serve on a business leader panel at the National Build Conference in October.

CEO Report/Update

Rhian Evans Allvin, Chief Executive Officer updated the Board on the following items;

Ms. Allvin extended her appreciation to the board, staff and the entire First Things First team for successful Summit.

Ms. Allvin reported that she will be attending a round table meeting at Mayor Stanton's office regarding federal cuts. Early childhood was added to the list of concerns and she was asked to serve on the committee.

Ms. Allvin updated the Board on the recent Tribal Consultation and the data discussions.

Ms. Allvin announced that a copy of the statewide needs and assets report sent to policy makers.

Regional Partnership Council Appointments

A motion was made by Member Thompson that the Board approve the appointment of Regional Council applicants as presented, seconded by Member Patterson. Motion carried.

RFGA Recommendations

A motion was made by Member Thompson to approve the RFGA recommendations as presented, seconded by Member Patterson. Motion carried.

FY14 Allocations

Josh Allen, COO/CFO, presented to the Board recommendations regarding the FY14 budget and resulting allocations.

Results of the Regional Council Survey

Michelle Katona, CRO, presented to the Board the results of the 2012 Regional Council Survey.

Head Start Presentation

Karen Woodhouse, CPO, opened with an overview of the early head start presentation and an introduction of presenters. Amy Corriveau, Deputy Associate Superintendent for Early Childhood Education and Head Start State Collaboration Director with ADE and Bonnie Williams, Director, Arizona Head Start Association.

Statewide Indicators and Benchmarks

Karen Woodhouse, CPO, presented to the Board the state level benchmarks for school readiness indicators for 2020. It was the decision of the Board to bring this back to the October meeting for further discussion and consideration.

General Discussion

There was no general discussion at this time.

Next Meeting

The next meeting will be meeting will held on October 1-2, 2012
Located at Educare Arizona, Phoenix, Arizona

Legal Advice Regarding CEO Options in Administering the Employee Retention Payment

A motion was made by Member Thompson to move into Executive Session at approximately 5:11 p.m., seconded by Member Burns. Motion carried.

A motion was made by Member Mathis Basha to return to Regular Session at approximately 6:02 p.m., seconded by Member Thompson. Motion carried.

A motion was made by Member Mathis Basha to direct Counsel and the Chair to act in accordance with Executive Session, seconded by Member Decker. Motion carried.

Adjourn

With there being no further business the meeting adjourned at approximately 6:05 p.m.